09-03-92 THURSDAY, SEPTEMBER 3, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman,

Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Gloria Molina

09-03-92.1 HEARINGS

09-03-92.1.1 5 1.

Hearing on annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 254, Petition 95-46 (Revised), Bassett area (1). ADOPT RESOLUTION ORDERING ANNEXATION OF TERRITORY AND FORMATION OF IMPROVEMENT ZONE 254; APPROVE LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 254 AND INSTRUCT AUDITOR-CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$1,282.00

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.2 6 2.

Hearing on grant of a pipeline franchise to Stocker Resources, L.P., unincorporated area of Baldwin Hills (2). AWARD A PIPELINE FRANCHISE TO STOCKER RESOURCES, L.P. THROUGH DECEMBER 31, 1992 AND ADOPT ORDINANCE NO. 92-0089F

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.3 7 3.

Hearing on grant of a pipeline franchise to Standard Gas Company, unincorporated areas of East and West Los Angeles, La Mirada, Carson and Harbor Corridor areas (1, 2, 3 and 4). AWARD A 25-YEAR PIPELINE FRANCHISE TO STANDARD GAS COMPANY AND ADOPT ORDINANCE NO. 92-0090F

Absent: Supervisor Molina

09-03-92.1.4 8 4.

Hearing on proposed establishment of a \$1,380.00 flat per flight fee, for air ambulance services rendered by the Los Angeles County Sheriff and Fire Departments. APPROVE FEE AND ADOPT ORDINANCE NO. 92-0091

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.5 9 5.

Hearing on proposed establishment of a \$3.00 per vehicle parking fee for weekends and holidays at various County Natural Areas. <u>ADOPT RESOLUTION APPROVING A \$3.00 PER VEHICLE PARKING FEE FOR COUNTY NATURAL AREAS; ALSO INSTRUCT DIRECTOR OF PARKS AND RECREATION, IN COOPERATION WITH THE AUDITOR-CONTROLLER, TO ESTABLISH A SPECIAL FUND, OTHER THAN THE GENERAL FUND, FOR DEPOSIT OF REVENUES RECEIVED FROM THIS FEE TO BE USED EXCLUSIVELY FOR THE NATURE CENTERS</u>

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.6 10 6.

Hearing on proposed establishment of a \$23.00 fee for annual passes for visitors to the County Department of Parks and Recreation trails system,

to be effective January 1, 1993. ADOPT RESOLUTION ESTABLISHING GENERAL TRAIL ADMISSION FEES ON LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION TRAILS; ALSO INSTRUCT DIRECTOR OF PARKS AND RECREATION, IN COOPERATION WITH THE AUDITOR-CONTROLLER, TO ESTABLISH A SPECIAL FUND, OTHER THAN THE GENERAL FUND, FOR DEPOSIT OF REVENUES RECEIVED FROM THIS FEE TO BE USED EXCLUSIVELY FOR THE TRAILS

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.7 11 7.

Hearing on proposed increase of golf greens fees at all County-owned golf courses by \$3.00 per adult and \$1.50 for senior citizens and junior players, to be effective October 1, 1992. <u>CLOSE HEARING; CONTINUE TO TUESDAY</u>, SEPTEMBER 15, 1992 FOR DECISION

Absent: Supervisor Molina

Vote: Unanimously carried

MOTION BY SUPERVISOR EDELMAN FAILED WHICH WOULD HAVE CLOSED THE HEARING;
MADE A FINDING THAT THIS ACTION IS EXEMPT FROM THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE
SECTION 21080(b)(8); ADOPTED A RESOLUTION TO INCREASE GOLF GREENS FEES AT
ALL COUNTY-OWNED GOLF COURSES BY \$3.00 FOR ADULTS AND \$1.50 FOR SENIOR
CITIZENS AND JUNIOR PLAYERS, WITH THE EXCEPTION THAT THE RECOMMENDED FEE
BE REDUCED FOR 9 HOLES OF GOLF BY \$1.50 AND THE FEES AT THE TWO 9 HOLE PAR
3 GOLF COURSES BE REDUCED BY A COMMENSURATE AMOUNT; AND GRANTED THE
DIRECTOR OF PARKS AND RECREATION AUTHORITY TO SUSPEND OR DELAY
IMPLEMENTATION OF THE GOLF GREENS FEE INCREASES AT COURSES THAT HAVE
FUNGAL DISEASES OR OTHER SIGNIFICANT CONDITIONS THAT NEGATIVELY IMPACT
GOLF PLAY

09-03-92.1.8 12 8.

Hearing on proposed increase in fees for vehicle entry and boat launching at various County Regional Parks (1 and 5). <u>CLOSE HEARING; CONTINUE TO TUESDAY, SEPTEMBER 15, 1992 AT 9:30 A.M. FOR DECISION</u>

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.9 13 9.

Combined hearing on the following zoning applications, to allow development of 1,890 dwelling units, golf course, school site, park site, variety of commercial uses with appurtenant parking, signs and landscaping, and to allow removal of a maximum of 232 oak trees, including 152 within SEA #64, and provide for their replacement and/or relocation in conformance with a reforestation and habitat management plan on property located on the westerly side of the I-5 (Golden State Freeway), between McBean Parkway on the south and Magic Mountain Parkway on the north, Newhall Zoned District, applied for by Newhall Land and Farming Co.: (Appeal from Regional Planning Commission's approval) APPROVE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVE THE PLAN AMENDMENT AND ZONE CHANGE AS RECOMMENDED BY THE REGIONAL PLANNING COMMISSION, AND ADOPT RESOLUTION AND ORDINANCE NO. 92-0092Z; INDICATE INTENT TO APPROVE THE CONDITIONAL USE PERMIT, OAK TREE PERMIT AND TENTATIVE TRACT MAP FOR A MAXIMUM OF 1,890 RESIDENTIAL UNITS, TWO COMMERCIAL AREAS AND A GOLF COURSE SUBJECT TO NOTED REVISIONS, AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Zone Change Case No. 87-222-(5) and Sub-Plan Amendment No. 87-222-(5), from A-2-5 and C-3 to A-2-1, C-3-DP, RPD-5,000-13.OU, and RPD-5,000-5.OU and an amendment to the Land Use Policy Map of the Los Angeles County General Plan from 1, 2, 4, C, P, O, R and SEA to 1, 2, 3, C, R, and SEA; and an

amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from U1, U2, U4, C, P, O, HM and HM/S to U1, U2, U3, C and C/S,

Conditional Use Permit Case No. 87-222-(5) and Oak Tree Permit Case No. 87-222-(5)

Tentative Tract Map Case No. 45433-(5)

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.10 14 10.

Hearing on Zone Change Case No. 91-364-(1), from A-1-6,000 to CM-DP-BE, to allow development of a 7,644 square foot industrial building with appurtenant parking, landscaping and signs located on the westerly side of South Yorbita Road, approximately 965 feet northerly of East Valley Boulevard, Puente Zoned District, petitioned by Nga L. Luu. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 92-0093Z

Absent: Supervisor Molina

09-03-92.1.11 2 11.

Hearing on Zone Change Case No. 89-486-(5), from A-2-5 to A-2-2, to construct 37 single family residences and a project-serving sewage treatment plant on 90 acres of hillside land, located approximately 3/4 mile southeast of the intersection of Aliso Canyon Road and Soledad Canyon Road bordering the Angeles National Forest, Soledad Zoned District, petitioned by Philip E. Brown. <u>CONTINUE TO TUESDAY</u>, <u>SEPTEMBER 15</u>, 1992 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.1.12 3 12.

Combined hearing on the following zoning applications, to create four single family lots on 80 acres, within a designated Significant Ecological Area, located approximately 1/2 mile southeast of Godde Hill Road, between Elizabeth Lake Road and the California Aqueduct in the Ritter Ridge area, Leona Valley Zoned District, applied for by Carroll & Lange, Inc.: (Appeal from Regional Planning Commission's approval) CONTINUE TO OCTOBER 8, 1992 AT 9:30 A.M.

Conditional Use Permit Case No. 88-537-(5)

Tentative Parcel Map Case No. 20047-(5)

Absent: Supervisor Molina

09-03-92.1.13 15 13.

Hearing on proposed establishment of the Leona Valley Community Standards District, Zone Change Case No. 91-275-(5). <u>CONTINUE TO OCTOBER 8, 1992;</u>
<u>INSTRUCT DIRECTOR OF PLANNING TO RESPOND TO COMMENTS PRESENTED AT THE HEARING</u>

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

09-03-92.2 ADMINISTRATIVE MATTERS

09-03-92.2.1 4 14.

Director of Public Works' revised recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon (3); and instruct the Director of Public Works to develop a special ordinance regulating construction of new or substantially-damaged bridges and dip crossings in flood hazard areas, including private bridges; also ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon (3). CONTINUE TO SEPTEMBER 17, 1992 AT 9:30 A.M.

Absent: Supervisor Molina

Vote: Unanimously carried

09-03-92.2.2 16 15.

Hearing on adoption of an ordinance amending the County Code, Title 26 - Building Code, relating to earthquake hazard reduction in certain existing tilt-up buildings. ADOPT ORDINANCE NO. 92-0094; INSTRUCT DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE FEASIBILITY OF SUBMITTING A BOND ISSUE TO THE VOTERS SIMILAR TO THE CITY OF LOS ANGELES' BOND ISSUE

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

09-03-92.2.3 17 16.

Hearing on Zone Change Case No. 90-528-(3), from A-2-1, C-3, and B-1 to M-1 1/2-DP, to allow development of three business uses (earth moving equipment, heavy equipment transport, and recycling business), located on the northerly side of Paxton Street west of Lopez Canyon Road junction, Mount Gleason Zoned District, petitioned by Woods Family Trust-Doyle Woods. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 92-0095Z

Absent: Supervisors Molina and Hahn

09-03-92.2.4 18

On motion duly seconded and unanimously carried, the meeting was adjourned in memory of the following person:

Motion by:

Name of Deceased:

Supervisor Dana

Joe Savoian

Meeting adjourned (Following Board Order No. 18).

Next meeting of the Board: Tuesday afternoon, September 8, 1992 at 1:00 o'clock p.m.

The foregoing is a fair statement of the proceedings of the meeting held September 3, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

Ву

CARMEN CALHOUN Head Board

Specialist